



Montgomery County, Maryland

## COUNTY COUNCIL AGENDA

COUNCIL HEARING ROOM, 100 MARYLAND AVENUE, ROCKVILLE, MARYLAND 20850  
240/777-7900 • TTY 240/777-7914 • FAX 240/777-7989 • [www.montgomerycountymd.gov/council](http://www.montgomerycountymd.gov/council)

*The Council Agenda is subject to change any time after printing or during the Council meeting. Please contact the Council Office or visit our website to obtain updates.*

*This meeting will be televised live on Channel 6;  
repeated on 3/9/07 at 8 pm and 3/10/07 at 9 am*

**Thursday, March 8, 2007**

9:30 **PS Committee** (7th floor Council Hearing Room)

1:30 **MOMENT OF SILENCE**

1:35 **GENERAL BUSINESS**

(Lauer)

**A. Announcement - Agenda and Calendar Changes**

- Revised Schedule: The public hearings on the FY08 Capital and Operating Budgets and amendments to FY07-12 Capital Improvements Program (CIP) are scheduled for April 9, 10, 11, and 16 at 7:00 pm, and April 11, 2007 at 1:30 pm.

*Persons wishing to testify should call 240-777-7931 beginning March 19, 2007.*

(1) **B. Acknowledgement - Receipt of Petitions**

**C. Action - Approval of Minutes: February 12 and 13, 2007**

Approval of Closed Minutes: February 1, 2007

(2) 1:40 **CONSENT CALENDAR**

- A. Introduction - Special appropriation to the Montgomery County Public Schools' FY07 Capital Budget and amendment to the FY07-12 Capital Improvements Program - \$1,152,000 for HVAC Replacement and Planned Lifecycle Asset Replacement (Source: State Aid - Qualified Zone Academy Bonds)**

(Levchenko)

*Public Hearing is scheduled for 3/27/07 at 1:30 pm.*

- B. Introduction - Resolution to authorize Advance Taking - Quince Orchard Road Improvements project**

(Orlin)

*T&E Committee worksession tentatively scheduled for 3/19/07.*

(2) 1:40 **CONSENT CALENDAR** *(continued)*

C. **Action** - Resolution to approve Franchise Agreement for Use of Public Right-of-Way: Mobilitie Investments, LLC (Faden/Mihill)  
*MFP Committee recommends approval.*

D. **Action** - Confirmation of County Executive appointment to the Workforce Investment Board: Pradeep Ganguly (Ferber)

E. **Action** - Resolution to amend Resolution 15-1471 for the FY07 Designation of Entities for Non-Competitive Award Status for the following: Montgomery County Coalition for the Homeless (McGuire)

F. **Action** - Confirmation of County Executive's appointee as DPWT Manager, Go Montgomery: Mohammad Siddique (Ferber)  
*T&E Committee recommends approval.*

(3) 1:50 **ACTION** - Supplemental appropriation to the County Government's FY07 Operating Budget, Montgomery County Fire and Rescue Service - \$243,680 for Staffing for Adequate Fire and Emergency Response (SAFER) Grant (Source: Federal Aid and General Fund Reserves) (Davidson)  
*PS Committee recommends approval as amended.*

1:55 **LEGISLATIVE SESSION Day # 7**

A. Approval of Legislative Journal: February 13, 2007 (Lauer)

B. Introduction of Bills

(4) • **Expedited Bill 5-07**, Personnel - Retirement - Firefighters, sponsored by the Council President at the request of the County Executive (Faden)  
*Public Hearing is scheduled for 3/27/07 at 1:30 pm.*

(5) • **Expedited Bill 6-07**, Structure of County Government - Non-merit Positions, sponsored by the Council President at the request of the County Executive (Faden)  
*Public Hearing is scheduled for 3/27/07 at 1:30 pm.*

(6) 2:00 **WORKSESSION** - Washington Suburban Sanitary Commission's (WSSC) FY08-13 Capital Improvements Program and FY08 CIP expenditures (Levchenko)

3:00 **ADJOURN**

**The following appointment was received from the County Executive and is scheduled for confirmation on March 8th:**

Workforce Investment Board: Pradeep Ganguly

### FUTURE COUNCIL MEETINGS

County Council meeting notices are posted on the bulletin board in the fifth floor lobby of the Council Office Building in Rockville, pursuant to State law.

**Note: See the COMMITTEE AGENDA for a listing of the Committee meetings currently scheduled.**

Mar 12, 2007	12:30 pm	State Legislative Program
Mar 13, 2007	8:30 am	Meeting with County Executive - OB Transmittal
Mar 13, 2007	9:45 am	Regular Session
Mar 14, 2007	2:30 pm	Public Forum - Global Warming
Mar 15, 2007	7:00 pm	Meeting with Maryland Municipal League
Mar 19, 2007	12:30 pm	State Legislative Program
Mar 20, 2007	8:30 am	Breakfast Meeting with BOA & Hearing Examiner
Mar 20, 2007	9:45 am	Regular Session
Mar 26, 2007	12:30 pm	State Legislative Program
Mar 27, 2007	8:30 am	Breakfast Meeting with Montgomery College
Mar 27, 2007	9:45 am	Regular Session
Apr 2-6, 2007		RECESS
Apr 10, 2007	8:30 am	Breakfast Meeting with County Executive
Apr 10, 2007	9:45 am	Regular Session
Apr 17, 2007	9:30 am	Regular Session
Apr 24, 2007	9:30 am	Regular Session

### FUTURE PUBLIC HEARINGS

To testify call 240-777-7931

#### March 13, 2007

1:30 pm Resolution to redesignate County's Local Management Board

#### March 20, 2007

1:30 pm **Bill 4-07**, Outdoor Lighting - Standards - Established

1:30 pm ZTA 07-01, Outdoor Lighting Standards

1:30 pm Supplemental appropriation to the Montgomery College's FY07 Capital Budget and amendment to the FY07-12 CIP - \$1,300,000 for Takoma Park Campus Expansion

#### March 27, 2007

1:30 pm ZTA 07-02, Buildable Lot - Clarification

1:30 pm ZTA 07-03, Workforce Housing - Option

1:30 pm Special appropriation to the MCPS' FY07 Capital Budget and amendment to the FY07-12 CIP - \$1,152,000 for HVAC Replacement and Planned Lifecycle Asset Replacement

#### April 9, 2007

7:00 pm FY08 Capital and Operating Budgets and amendments to FY07-12 CIP

#### April 10, 2007

7:00 pm FY08 Capital and Operating Budgets and amendments to FY07-12 CIP

#### April 11, 2007

1:30 pm FY08 Capital and Operating Budgets and amendments to FY07-12 CIP

1:30 pm Special appropriation to the MCPS' FY07 Operating Budget - \$1,152,000 for Qualified Zone Academy Bond Program

7:00 pm FY08 Capital and Operating Budgets and amendments to FY07-12 CIP

#### April 16, 2007

7:00 pm FY08 Capital and Operating Budgets and amendments to FY07-12 CIP



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